**Cerebra Integrated Technologies Limited**
**Regd Off: # S5, Off 3rd Cross, Peenya 1st Stage,**
**Peenya Industrial Area, Bangalore – 560058.**
**CIN:L85110KA1993PLC015091**
www.cerebracomputers.com

NOTICE

NOTICE is hereby given pursuant to Clause 41 of the Listing Agreement that a meeting of the Board of Directors of the Company is scheduled to be held on 13.02.2016 at Bangalore, *inter alia* to take consider the Unaudited Financial Results of the Company for the third quarter ended 31st December 2015.

For Cerebra Integrated Technologies Ltd

Shridhar S Hegde
Wholetime Director
Din 01247342

Place: Bangalore
Date : 01/02/2016